

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 64th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chair Nancy Ballance, on January 7, 2015 at 3:00 P.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Nancy Ballance, Chair (R)
Rep. Pat Noonan, Vice Chair (D)
Rep. Ryan Osmundson, Vice Chair (R)
Rep. Randy Brodehl (R)
Rep. Tom Burnett (R)
Rep. Mike Cuffe (R)
Rep. Kimberly Dudik (D)
Rep. Ron Ehli (R)
Rep. Janet Ellis (D)
Rep. Carl Glimm (R)
Rep. Dave Hagstrom (R)
Rep. Roy Hollandsworth (R)
Rep. Kenneth Holmlund (R)
Rep. Donald W. Jones (R)
Rep. Kelly McCarthy (D)
Rep. Robert (Bob) Mehlhoff (D)
Rep. Mitch Tropila (D)
Rep. Brad Tschida (R)
Rep. Tom Woods (D)

Members Excused: Rep. Rae Peppers (D)

Members Absent: None

Staff Present: Katya Grover, Committee Secretary
Julie Johnson, Legislative Branch
Joe Triem, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 1, 1/7/2015
Executive Action: HB 1

00:13:00 Chair Ballance

EXECUTIVE ACTION ON HB 1

00:13:30 **Motion:** Vice Chair Osmundson moved that **HB 1 DO PASS.**

00:13:41 **Motion:** Vice Chair Osmundson moved that **Amendment HB000101.ASB DO PASS.**

EXHIBIT(aph03a01)

Discussion:

00:14:48 Vice Chair Osmundson
 00:15:45 Rep. McCarthy
 00:16:35 Chair Ballance
 00:16:39 Rep. Ellis
 00:17:10 Chair Ballance
 00:18:07 Rep. Ellis
 00:18:38 Chair Ballance
 00:19:16 Rep. Mehlhoff
 00:19:50 Chair Ballance
 00:20:56 Vice Chair Osmundson
 00:21:28 Susan Fox, Executive Director, Legislative Services Division (LSD)
 00:22:49 Vice Chair Osmundson
 00:23:07 Susan Fox, LSD
 00:24:24 Rep. Brodehl
 00:25:21 Chair Ballance
 00:26:18 Rep. Hollandsworth
 00:26:53 Vice Chair Noonan
 00:27:34 Chair Ballance
 00:27:39 Susan Fox, LSD
 00:28:12 Vice Chair Noonan
 00:28:26 Susan Fox, LSD
 00:28:30 Vice Chair Noonan
 00:28:44 Susan Fox, LSD
 00:30:16 Rep. Dudik
 00:30:45 Susan Fox, LSD
 00:32:53 Rep. Mehlhoff
 00:33:38 Susan Fox, LSD

 00:38:22 **Vote:** Motion carried 12-8 by roll call vote with Rep. Dudik, Rep. Ellis, Rep. McCarthy, Rep. Mehlhoff, Vice Chair Noonan, Rep. Peppers, Rep. Tropila and Rep. Woods voting no. Rep. Peppers voted by proxy.

00:40:15 **Motion:** Vice Chair Noonan moved that **Amendment HB000102.ASB DO PASS..**

EXHIBIT(aph03a02)

Discussion:

00:40:59 Vice Chair Osmundson

00:41:26 Chair Ballance

00:41:42 **Vote:** Motion carried 14-6 by roll call vote with Rep. Dudik, Rep. Mehlhoff, Vice Chair Noonan, Rep. Peppers, Rep. Tropila and Rep. Woods voting no. Rep. Peppers voted by proxy.

00:43:02 **Motion:** Vice Chair Osmundson moved that **Amendment HB000105.ASB DO PASS.**

EXHIBIT(aph03a03)**Discussion:**

00:43:41 Vice Chair Osmundson

00:44:50 Rep. Woods

00:45:02 Vice Chair Osmundson

00:45:34 Rep. Woods

00:46:43 Rep. Dudik

00:47:03 Vice Chair Osmundson

00:48:51 Rep. Dudik

00:49:01 Vice Chair Osmundson

00:49:24 Rep. Dudik

00:49:27 Vice Chair Osmundson

00:49:31 Chair Ballance

00:50:24 Susan Fox, LSD

00:52:04 Chair Ballance

00:52:23 Susan Fox, LSD

00:52:42 Rep. Tschida

00:52:55 Chair Ballance

00:53:20 Rep. Hollandsworth

00:53:35 Vice Chair Osmundson

00:53:44 Rep. McCarthy

00:54:08 Chair Ballance

00:54:37 Rep. McCarthy

00:55:25 Rep. Brodehl

00:56:00 Vice Chair Noonan

00:57:07 Chair Ballance

00:57:14 **Vote:** Motion carried 12-8 by roll call vote with Rep. Burnett, Rep. Dudik, Rep. Ellis, Rep. McCarthy, Rep. Mehlhoff, Vice Chair Noonan, Rep. Peppers and Rep. Woods voting no. Rep. Peppers voted by proxy.

00:58:55 **Motion:** Vice Chair Osmundson moved that **HB 1 DO PASS AS AMENDED.**

Discussion:

00:59:00 Chair Ballance

00:59:09 Rep. Burnett

00:59:39 Rep. Woods

01:00:01 **Vote:** Motion carried 18-1 by voice vote with Rep. Burnett voting no. Rep. Peppers was excused.

01:00:32 Chair Ballance

[EXHIBIT](#)(aph03a04)

01:07:29 Vice Chair Osmundson

01:07:40 Amy Carlson, Legislative Fiscal Analyst, Legislative Fiscal Division (LFD)

[EXHIBIT](#)(aph03a05)

01:28:56 Chair Ballance

01:30:56 Rep. Hollandsworth

01:31:22 Amy Carlson, LFD

01:31:57 Rep. Brodehl

01:32:32 Amy Carlson, LFD

01:33:10 Rep. Brodehl

01:33:17 Amy Carlson, LFD

01:33:24 Chair Ballance

01:33:42 Dan Villa, Budget Director, Office of Budget and Program Planning (OBPP)

01:39:56 Chair Ballance

01:40:49 Rep. Dudik

01:41:15 Dan Villa, OBPP

01:42:23 Chair Ballance

01:42:53 Amy Carlson, LFD

01:43:35 Chair Ballance

01:43:43 Rep. Woods

01:43:51 Chair Ballance

ADJOURNMENT

01:44:21 Adjournment

Katya Grover, Secretary

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Additional Documents:

Additional Documents:

EXHIBIT([aph03aad.pdf](#))